

NOTICE OF PUBLIC MEETING
OF THE CHARTER OVERSIGHT/STRATEGIC PLANNING SUBCOMMITTEE
OF THE ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Charter Oversight/Strategic Planning Subcommittee of the Arizona State Board for Charter Schools and to the general public that the Subcommittee will hold a meeting, open to the public as specified below. The Subcommittee reserves the right to change the order of items on the agenda. One or more members of the Subcommittee may participate in the meeting by telephonic communications.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Kristen Jordison at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this ____ day of _____ 2004.

By _____
Kristen Jordison
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Friday, February 13, 2004
10:15 a.m.

Executive Tower
1700 West Washington
Phoenix, AZ 85007
Grand Canyon Room (Basement)

GENERAL SESSION

**ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING
REPORTS AND ACTION ITEMS**

- A.** Roll Call
- B.** Discussion and possible action on the creation of a policy regarding attendance of individuals or representatives appearing on the Charter School Board agenda.
- C.** Discussion of existing policy on charter school terms for signing and opening a charter school and discussion and possible action on the creation of a policy regarding the granting of extensions of the terms for signing and opening a charter school.
- D.** Discussion and possible action regarding facilitating communication and technical assistance between charter schools, the testing company, and the Department of Education on issues related to testing deadlines and compliance.

- E.** Discussion and possible action on the 2005-2006 new charter school application forms and process.
- F.** Discussion and possible action on the creation of a policy regarding the issuance of disciplinary actions with associated timeframes, violations, and criteria.
- G.** Call to the Public—Pursuant to A.R.S. 38-431.01.G, the Subcommittee may allow individuals from the public to address the Subcommittee. Comments shall be limited to issues within the jurisdiction of the Subcommittee. The Subcommittee shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda for discussion and legal action.
- H. Adjournment**